

**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
Monday, February 11, 2008
10:00am – 12:00 pm**

Metropolitan Operations Center, Auditorium
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300

Item

1. Non-Agenda Public Comment* *(Items 1-4, 10-15 min.)*
2. Approval of Minutes from 1/14/08
3. Chair Updates
4. Staff Updates
5. Designate a Liaison Representative to the Metro JPA *(5 min.)*
6. Excusing Committee Member Clemens from the meeting of January 14, 2008
7. Staff presentation on the process for seeking a waiver to secondary wastewater treatment. *(1 hour)*
- * BREAK ***

(5 min.)
8. Committee Updates *(15 min.)*
 - a. Finance
 - b. Environmental & Technical
 - c. Public Outreach, Education & Customer Service
9. Proposed Agenda Items for next IROC meeting of 3/10/08 *(5 min)*
10. IROC Members Comments *(10 min)*

The next meeting will be on Monday, March 10, 2008

* This portion of the agenda provides an opportunity for members of the public to address the Committee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC Assistant.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.

For information, please contact Ernie Linares, Committee Contact, 9192 Topaz Way, San Diego, CA 92123, email: elinares@sandiego.gov, 858-292-6309